

Todd County Justice Center Project Development Board Meeting

MONDAY, May 24, 2010

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Tyler Gill, Arthur Green, Ronnie McCall, Ken Dillingham and Jimmy Turner; not present Susan McGhee and Ronnie McCall;

Correction on April 26, 2010 minutes – Janice Cunningham not present.

Motion to approve April 26, 2010 minutes by Mark Cowherd and seconded by Jimmy Turner; motion carries.

Motion by Janice Cunningham, seconded by Mark Cowherd, to ask general contractors to relay to all bidders that the paperwork and final signing will be extended until 6-30-2010. The bid will be kept open until the contractors sign. If any contractors have a problem, they should relay it back to the office and the official document won't be signed until then. Motion carries.

Motion to proceed with the foundation work by Mark Cowherd and seconded by Ken Dillingham; motion carries.

Motion to ask KACO to proceed with the finances of this project by Ken Dillingham and seconded by Janice Cunningham.

No invoice submittals –

Motion to authorize the architects, Codell or whomever to arrange for utility relocation at the project site by Ken Dillingham and seconded by Jimmy Turner; motion carries.

Next meeting to be June 28, 2010.

Motion to adjourn by Tyler Gill and seconded by Jimmy Turner; motion carries.

Meeting adjourned 4:41 p.m.

SUBMITTED BY PATRICIA SHEMWELL